

Automated Commercial Environment—Requirements Recommendation

Date:	06/13/03
Number:	ACT- 11
Requestor:	Broker Subcommittee
Customs Co-Chair:	Jim Casler (Committee) Kimra Coons (Subcommittee)
Trade Co-Chair:	Lori Goldberg (Committee) Jake Holzscheiter (Subcommittee)

Requirement

The brokers would like to see the following quick views displayed in the broker portal for the current year and the previous three years.

1. CM Compliance rate
2. ABI/ACE reject rate
3. Total duties/taxes/fees paid by broker
4. Total number of entries filed
5. Top 5 HTS (8 digit level) by value & number of lines & compliance rate
6. Top customers by number of entries and duty

The brokers would like to be able to generate a report monthly which would show:

For a given port, the total number of entry summaries filed
For that port, total entered value of the entry summaries filed
For that port, total duties, taxes and fees
For that port, total number of entry summaries broker filed
For that port, total entered value of entry summaries broker filed.
For that port, total duties, taxes, and fees filed by the broker
% broker's share of the number of entry summaries filed at the port
% broker's share of the entered value of entry summaries filed at the port
% broker's share of duties, taxes and fees at the port

Business Need

To allow both federal agencies and the trade to manage information and accessibility to data through the trade account.

Technical Need

Show relevant data to allow the account to quickly monitor any and all types of transactions involving the account's dealings with Customs/PGAs. Provide a report generating tool.

Benefits

Allow trade and Customs access to the same data and to have a quick overview of basic account information.

Since the trade will have access to "raw" data, Customs will not be burdened with constantly sending out numerous hardcopy reports at the trade's request.

Risks

Customs and the trade not being able to view the same information. Security failure causing unauthorized access to account information. Inadvertently granting access to the wrong user.

Related Subcommittees

Priority: **Critical** ☒ **High** ☐ **Medium** ☐ **Low** ☐